

**COMMISSIONERS REGULAR MEETING MINUTES**  
**RIDGEFIELD PARK**  
**January 9, 2018**  
**7:30 PM**

Mayor Fosdick announced that this meeting is being held in accordance with the "Open Public Meeting Act, N.J.S.A. 10 4-6 et seq." notice of which was sent to the Record, and the Star Ledger on December 28, 2017 and was posted on the Municipal Bulletin Board.

**ROLL CALL**

Those present were Commissioners Anlian, Kohles, MacNeill, Poli and Mayor Fosdick in the Chair.

Also present: Phil Boggia, Village Attorney; Alan O'Grady, DPW Superintendent and Tara O'Grady, Village Clerk.

**FLAG SALUTE**

The flag salute was led by Mayor Fosdick.

**APPROVAL OF MINUTES**

Motion by Commissioner Poli, seconded by Commissioner Kohles to approve the minutes of the Commissioners Regular Meeting of December 26, 2017.

On roll call, Commissioners Anlian, Kohles, MacNeill, Poli and Mayor Fosdick voted "YEA".

**PAYMENT OF BILLS**

Motion by Commissioner MacNeill, seconded by Commissioner Anlian to approve the payment of bills in the amount of \$2,579,284.29.

On roll call, Commissioners Anlian, Kohles, MacNeill, Poli and Mayor Fosdick voted "YEA".

**CORRESPONDENCE**

**Ridgefield Park Rescue Squad – Probationary Member**  
**Ridgefield Park Rescue Squad – Resignation**

Motion by Commissioner Kohles, seconded by Commissioner Poli, the changes to the roster of the Ridgefield Park Rescue Squad be accepted.

On roll call, Commissioners Anlian, Kohles, MacNeill, Poli and Mayor Fosdick voted "YEA".

**SPECIAL REPORTS**

**Presentation of Awards to the Holiday Display Winners.**

Diane Catalano, Board of Recreation President, thanked all who decorate for the holiday season and making the Village brighter.

Ms. Catalano announced the winners and presented the awards.

Mayor Fosdick thanked Ms. Catalano and the Board of Recreation for sponsoring this event and for all they do year round. He thanked all that participated. Commissioner Anlian advised more than 1 comment had been received regarding the Grand Prize winning display, people thought trees were actually being sold.

**January 9, 2018**

**Installation of the Ridgefield Park Heavy Rescue Squad Officers.**

Commissioner Kohles welcomed all and asked Chief Rich Shields to present his annual report.

Chief Shields stated for 2017 the Rescue Squad responded to 160 calls. The Rescue Squad assisted the Ambulance Corps. with 72 calls in 2017. Chief Shields added 2017 was year 22 for Rescue 530. He announced several members completed Confined Space Operations training and one is enrolled in EMT school.

Chief Shields thanked the members of the Squad and their families, as well as the Village Department Heads and employees. He also thanked the Mayor and Commissioners for their support.

Mrs. O'Grady administered the Oaths of Office to the Administrative Officers.

Mrs. O'Grady administered the Oaths of Office to Lieutenant Mike Ruiz, Captain Darryl Henkel, and Chief Rich Shields.

Commissioner Kohles stated 10 months ago she took the oath of office for Commissioner and was given the Rescue Squad as one of her departments to oversee, which she knew nothing about. Commissioner Kohles stated she appreciates every member and thanked them for teaching her; guiding her and making her feel welcome. She looks forward to many more years of working with the Rescue Squad. She wished all a healthy, safe 2018.

Mayor Fosdick congratulated and commended the members of the Rescue Squad for volunteering and for their service to the community. All of the emergency services are made up of volunteers and we have to be prepared at all times.

**RECESS**

Motion by Commissioner Anlian, seconded by Commissioner Poli to recess for 10 minutes.

On roll call, Commissioners Anlian, Kohles, MacNeill, Poli and Mayor Fosdick voted "YEA".

The Board of Commissioners convened recess at 7:58 p.m.

On a motion by Commissioner Anlian, seconded by Commissioner Poli, the Board of Commissioners returned to open session at 8:07 p.m.

**COMMISSIONERS REPORTS**

No reports.

**HEARING OF CITIZENS**

No citizens present.

**January 9, 2018**

**NEW BUSINESS**

Mayor Fosdick announces that the following business is considered to be routine in nature and will be enacted in one motion. Any item may be removed for separate consideration.

**RESOLUTIONS:**

- 2018-003      Approve Inter-local Services Agreement for Mutual Aid Plan and Rapid Deployment Force
- 2018-004      Authorize Expenditure of Fire Prevention Dedicated Funds
- 2018-005      Appoint Primary Alternate to the Teterboro Aircraft Noise Abatement Advisory Committee
- 2018-006      Authorize Mayor to execute contract for sale of 64 Challenger Road

Motion by Commissioner MacNeill, seconded by Commissioner Anlian that the Consent Agenda be approved.

On roll call, Commissioners Anlian, Kohles, MacNeill, Poli and Mayor Fosdick voted “YEA”.

**ADJOURNMENT**

Motion by Commissioner Anlian, seconded by Commissioner Kohles to adjourn meeting at 8:10 p.m.

On roll call, Commissioner Anlian, Kohles, MacNeill, Poli and Mayor Fosdick voted “YEA”.

The meeting was adjourned at 8:10 p.m.

/s/John H. Anlian  
Commissioner

/s/Theresa A. Kohles  
Commissioner

/s/Adam A. MacNeill  
Commissioner

/s/ Hugo R. Poli  
Commissioner

/s/ George D. Fosdick  
Mayor

/s/ Tara O’Grady  
Village Clerk  
Approved on January 23, 2018